

Village of Schoharie – Regular Meeting
April 11, 2023

Presiding: Mayor Caza

Present: Trustees Johnson, Medak, Palmer, Robinson-Bullock, Clerk/Treasurer Leslie Price, Deputy Clerk/Treasurer Debby Byrne, Josh Walther from the Mountain Eagle, Patsy Nicosia from Times Journal, and Village Resident Bob Tines

Meeting brought to order: By Mayor Caza at 6:33 PM

Pledge of Allegiance

1. Privilege of the Floor:

- a. Mayor Caza mentioned that April is National Donate for Life Month and people can donate through the Department of Motor Vehicle.

2. Minutes: Review and Motion to approve

- a. March 15, 2022, Board Meeting Minutes
- b. March 22, 2022, Employee Meeting Minutes

Motion made by Trustee Johnson second by Trustee Robinson-Bullock unanimously carried to approve the March 15, 2023, Monthly Meeting Minutes and the March 22, 2023, Employee Meeting Minutes as written.

3. Abstracts and Bank Statements:

- a. General \$ 98,347.06 (March 15, 2023-April 11, 2023)
- b. Water \$ 91,422.09 (March 15, 2023-April 11, 2023)
- c. Sewer \$ 4,531.67 (March 15, 2023-April 11, 2023)
- d. Pool \$ 78.89 (March 15, 2023-April 11, 2023)

Motion made by Trustee Robinson-Bullock second by Trustee Palmer unanimously carried to approve paying the invoices and the approval of the Abstract Amounts as written.

4. Incoming Correspondence:

- a. Clerk Price is requesting the ability to DocuSign the Electric Supply Agreement from New York State Power Authority (NYPA) for March 1, 2023, through February 28, 2025. This Agreement was originally with Schoharie County but now has separated out the Village of Schoharie.

Motion made by Trustee Medak second by Trustee Palmer unanimously carried to approve allowing the Clerk to DocuSign the Electric Supply Agreement with NYPA.

5. Outgoing Correspondence:

- a. Clerk Price has sent an additional ten accounts to the New York State Power Authority to review and possibly add to the Electric Supply Agreement. If there is significant savings to the Village, the Clerk will move all accounts over to NYPA. The Agreement Dates and charge may be different once all accounts are moved.

6. New Business:

- a. N/A.

7. Old Business:

- a. N/A

8. Other:

- a. Trustee Robinson-Bullock attended a SEEC meeting where he was talking to Nan Stolzenberg. Nan suggested the Board make a Resolution on the members of the Joint Comprehensive Plan committee. Mayor Caza mentioned that Dusty Putnam wanted to have at least two members from the Zoning Board on this committee. Mayor responded that there will be a couple of meetings and then a Road Map will be produced. Trustee Robinson-Bullock will share with Nan the names of the members he has including Ian Kirby, Jen Flagler, Jen Barnett, Mark Roberts as well as Trustee Palmer and himself. Cody, with the help of Clerk Price, will email Amy Foland, Ken Kio, and Tracy Booth from the Planning Board to see if any of them would consider joining the Comprehensive Plan Committee.
- b. Mayor Caza mentioned that he had a note from Nan Stolzenberg requesting the Village Board approve a Resolution relative to the Trail Project, declaring the Village Lead Agency, that this is an Unlisted Project, and that it is a Coordinated Review with other agencies.

Motion made by Trustee Johnson second by Trustee Medak unanimously carried to approve Resolution 2-2023 Pursuant to the applicable standards of SEQRA 6 NYCRR Part 617, the Village of Schoharie Village Board concludes that it is the appropriate agency to serve as and declares its intent to be lead agency for the environmental review of the proposed Unlisted action. See attached.

- c. Trustee Palmer has spoken to Dave Brenner, Village Attorney, regarding the Street Lighting Project. Trustee Palmer will follow-up with Dave.
- d. Trustee Johnson mentioned Attorney Brenner has approved the letter to homeowners for dilapidated properties. Code Enforcer Doug Stinson needs to have an updated list and letter for the next Employee Meeting for the Board to approve.

9. MOTION to Adjourn.

Motion made by Trustee Palmer second by Trustee Medak unanimously carried to adjourn at 7:20 PM.

Respectfully Submitted,

Leslie Price, Village Clerk/Treasurer